

**MINUTES (DRAFT)**  
**MEAD PUBLIC LIBRARY**  
**BUILDING COMMITTEE MEETING**  
**Monday, April 23, 2012**

The meeting of the Mead Public Library (MPL) Board Building Committee was held on Monday, April 23, 2012 in the Public Conference Room. Present Committee Members: Ms. Wortche, presiding; Ms. Montemayor and Ms. Quinn. Unable to attend; Mr. Stauber Soik. Present Staff Members: Ms. Winkle and Mr. Zehfus.

1. The meeting was called to order at 4:18 p.m. by Wortche.
2. Wortche determined there was a Quorum present.
3. Wortche reviewed the charge to the Committee.
4. Wortche began review and possible action on staff concepts for alternate uses of unsupervised public service space along with related changes to areas for public consumption of food/beverages. Winkle reported the behavior problems MPL has experienced in unstaffed areas of the building. Jerry Black's café, the Newstand and the Mead Reading Room are the only areas of the building where there is no supervision. Winkle distributed a document outlining proposed revisions to use of these unsupervised public service spaces at Mead and reviewed it. The Committee discussed at length moving current magazines to second floor, turning the Mead Reading Room into an activity room, moving the vending machines to a designated first floor area, and converting the café and NewStand area into a permanent for alternate uses of group programming space. Quinn **moved** to recommend to the Board that the Administration go ahead. **Seconded** by Montemayor. The motion **passed**.
5. Wortche confirmed that she will present the committee report to the Mead Public Library Board at its meeting of April 26.
6. The date of the next meeting will be as needed.
7. Seeing no further business Wortche adjourned the meeting at 5:09 p.m.